



DECLARATION AND POWER OF ATTORNEY

We, (a) Dennis A. Corrigan, (b) Lin Higley, (c) Arthur Holland, (d) Marshall Muller and (e) John A. Smaga declare that we are respectively citizens of (a) United States of America, (b) United States of America, (c) United States of America, (d) United States of America and (e) United States of America, residing respectively at:

- (a) 3793 Burkoff, Troy, Michigan 48084, USA
- (b) 4791 Foxcroft, Troy, Michigan 48098, USA
- (c) 1710 Sadie Shore Drive, Commerce Twsp, Michigan 48382, USA
- (d) 23644 Power Road, Farmington, Michigan 48336, USA
- (e) 24760 N. Cromwell, Franklin, Michigan 48025, USA

that we verily believe that we are the original, first and joint inventors of the invention entitled:

ELECTROCHEMICAL CELL WITH ZIGZAG ELECTRODES

[X] were filed on February 22, 2002 as application Serial No. 10/081,219, and was amended on __ (if applicable) that I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to above; that I acknowledge our duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a); and that no application for patent or inventor's certificate of this invention has been filed in any country foreign to the United States of America prior to this application by us or our legal representative or assigns, except as follows: NONE.

I hereby appoint the following attorneys or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Marvin S. Siskind	Reg. No. 28,153
David W. Schumaker	Reg. No. 35,017
Philip H. Schlazer	Reg. No. 42,127
Dean B. Watson	Reg. No. 43,232
Kevin L. Bray	Reg. No. 47,439

Address correspondence to:

Philip H. Schlazer
ENERGY CONVERSION DEVICES, INC.
2956 Waterview
Rochester Hills, Michigan 48309
Telephone: (248) 293-0440

Each undersigned declarant declares that all statements made herein of declarant's own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 4/30/2002

Inventor (a):

Dennis A. Corrigan
Dennis A. CorriganPost Office Address: Same as above.Date: 5/2/2002

Inventor (b):

Lin Higley
Lin HigleyPost Office Address: Same as above.Date: 5/6/2002

Inventor (c):

Arthur Holland
Arthur HollandPost Office Address: Same as above.Date: 5/6/2002

Inventor (d):

Marshall Muller
Marshall MullerPost Office Address: Same as above.Date: 5/6/2002

Inventor (e):

John A. Smaga
John A. SmagaPost Office Address: Same as above.